

Dogwood Mountain Annual Meeting  
June 26, 2010

There were 16 lots represented, and 17 proxies, giving us a quorum.

1. Jim Errecart made a motion and Mike Keller made a second to accept last year's minutes as read. The motion passed.
2. The financial statement was presented. Last year's balance was \$39982.77. Income this year was \$3,245.83, and expenses \$4,617.87. Our ending balance is \$38, 610.73.
3. Mike Keller handed out a drawing made by Tim Elming for the lower and upper entrance designs. The estimated cost is between \$6 and \$9 thousand per entrance. Rick Peterson suggested we put a time restriction on it, so it doesn't drag out another year. Other ideas included planting more dogwood trees there, incorporating the paper boxes, using more wood than metal, landscaping, and repositioning the signs. The upper sign is very hard to see. It was decided to have a 30 day limit on choosing the design. Check the website for more information.
4. Ken Skinner talked about the make-up of the board. There is no designated President. The board works as a unit.
5. CSA report...Mike Hankins shared his conversation with Tom Nunes, the county representative. The county will be bringing up their large road equipment to work on several areas in Shaver. They will do more patching, some slurry coats on the really bad places in Dogwood. We should have enough money in the account to start replacing road, perhaps 2 - 2 ½ miles next year. The snow removal cost more than projected due to an excess of snow this past season.
6. Kathy Arnold asked if there were any lessons learned from the big storm. PG&E are now cutting trees below the lines to try to eliminate some of the problems. The county will take care of downed tree removal along the 60' easement. Mike Hankins will ask the County or PG&E to remove all left over wires.
7. The \$50 dues will remain the same, and will be revisited next year.
8. Larry Emmerson made a motion and Bill Shoenhair made a second to keep the board the same. The motion passed.
9. The board recognized Kathy and Dave Arnold for their ongoing work on the website.  
THANKS!
10. Barb Hankins gave an update on the meeting with Debbie Poochigian concerning the "reverse 911" project. The county has purchased the program and is in the training process. She also said that the pine needle disposal was a problem that we asked the Supervisor to look in to.

Meeting adjourned at 12:30.

Minutes submitted by Barb Hankins.